

National Archives and Records Administration



Kennedy Assassination Collection Full Results

[Viewing/Ordering Information](#)[Back to Brief Results](#)[Back to Search](#)[Exit JFK](#)

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53932 Date:
08-14-2017

Hits 1-1 of 1

Hit 1 of 1

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10035-10074
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 105-82555-731

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : OFLAHERTY, JOHN JAMES
TO : DIRECTOR, FBI
TITLE : [No Title]
DATE : 12/13/1963
PAGES : 40
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
SUBJECTS : LHO, POST-RP, POLIT AND SUBV ACT, REL, ASSOC, CONSPR
THEORY, CUBA, CHINESE COMMUNISTS
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 05/06/1996
OPENING CRITERIA : INDEFINITE

[Audit history for this Record Identification Form](#)

Hits 1-1 of 1

[Back to Brief Results](#)[Back to Search](#)[Exit JFK](#)

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-----------------------------------|--|---|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN DALLAS | DATE 12/13/63 | INVESTIGATIVE PERIOD 12/4-11/63 |
| TITLE OF CASE LEE HARVEY OSWALD aka | | REPORT MADE BY JOHN JAMES O'FLAHERTY | TYPED BY rdh |
| | | CHARACTER OF CASE IS - R | |

REFERENCE

Report of SA JOHN JAMES O'FLAHERTY, dated 12/11/63 at NY.

- P -

ADMINISTRATIVE

Information copy being furnished to New Orleans Office in view of their interest in investigation re subject.

This report contains results of investigation conducted prior to rerep but not received in time for inclusion in rerep.

It is to be noted that NYtel to Bureau and SAC, Dallas, 11/27/63, contained information re subject from files of NYC Department of Welfare which indicated that subject was processed by that Department in June, 1962, and subsequently departed NY for Texas. Instant report contains additional information as reflected in Welfare

| | |
|------------------------------|----------------------------|
| APPROVED <i>JFM</i> | SPECIAL AGENT IN CHARGE |
| COPIES MADE | |
| 10 - Bureau (105-82555) (RM) | |
| 2 - Dallas (RM) | |
| 1 - New Orleans (Info) (RM) | |
| 1 - New York (105-38431) | |

DO NOT WRITE IN SPACES BELOW

| | | |
|---------------|-----|---------|
| 105-82555- | 731 | REC 115 |
| 5 DEC 19 1963 | | |

Dissemination Record of Attached Report

| | | | |
|---------------|-------------|--|--|
| Agency | Pass. Comm. | | |
| Request Recd. | 2 copies | | |
| Date Fwd. | 1/13/64 | | |
| How Fwd. | Haison | | |
| By | REL/jfb | | |

Notations

SOVIET SECTION
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/3/93 BY 9803 RDD/KCL
Re: JFK

Copies noted as destroyed 7/12/16/70

NY 105-38431

ADMINISTRATIVE CONT'D.

file concerning subject's association with and assistance received from the above-mentioned Department.

It is to be noted that in connection with inquiry conducted at Bankers Trust Company, NYC, as reflected herein, a review of the NYO indices failed to reflect any information identifiable with RAMON B. CORTES, (FNU) FERNANDEZ FEITO or (FNU) SAAVEDRA. It would also appear that the two SAAVEDRA individuals, which names appeared in the records of the above bank, are not identical with (FNU) SAAVEDRA as set forth in Miami tel to Director, 12/9/63.

NYO will continue to conduct investigation re subject on the basis of teletypes received from Bureau, office of origin - Dallas, and other offices.

INFORMANTS

| <u>Identity of Source</u> | <u>File Number Where Located</u> |
|---------------------------|----------------------------------|
| NY T-1 NY 711-S | 134-69 |
| NY T-2 CIA | instant file |

Confidential source, referred to herein, is ROBERT A. WEBBER, Auditing Department, 16 Wall Street, NYC, NY (protect by request).

CLASSIFICATION

This report being classified "Secret" inasmuch as information reported herein as received from CIA, which information is also set forth in Miami tel to Director and SACS, Dallas and NY, 12/9/63, was similarly classified by CIA.

- B* -
COVER PAGE

See Let to Rankin

10/23/64 no change

in communication copies

Red: me, [unclear]